



Albuquerque Bernalillo County Water Utility Authority

Albuquerque/Bernalillo
County
Government Center
One Civic Plaza
Albuquerque, NM 87102

Agenda

Commissioner Alan B. Armijo, Chair
Councilor Isaac Benton, Vice-Chair
Councilor Michael Cadigan
Commissioner Teresa Córdova
Councilor Martin Heinrich
Commissioner Deanna Archuleta
Mayor Martin Chávez
Trustee Pablo Rael, Ex Officio Member

Wednesday, August 16, 2006

5:00 PM

Vincent E. Griego Chambers

1. **CALL TO ORDER**
2. **INVOCATION/PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES - June 21, 2006 Meeting**
4. **PROCLAMATIONS AND AWARDS**
5. **PUBLIC COMMENT**
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - A. **Next Scheduled Meeting - September 20, 2006 at 5:00 pm**
7. **INTRODUCTION (FIRST READING) OF LEGISLATION**

- A. **WUA R-06-15** Approving and Authorizing a New Mexico Environment Department Grant in the Amount of \$475,000 for Odor Control Rehabilitation at the Water Reclamation for the Water Utility Authority in Bernalillo County; and Appropriating Funds to the Capital Implementation Program
- B. **WUA R-06-16** Approving and Authorizing a New Mexico Environment Department Grant in the Amount of \$984,660 to Plan, Design and Construct Water Improvements for the Arroyo del Oso System in Albuquerque, Bernalillo County; and Appropriating funds to the Capital Implementation Program
- C. **WUA R-06-17** Amending the Adopted Capital Implementation Program for the Water Utility Authority Water and Sewer Programs by Supplementing Current Appropriations
- D. **WUA R-06-18** Establishing Policy for Employee Transition to the Water Utility Authority
- E. **WUA R-06-19** Repealing the Drought Watch Adopted Pursuing to R-06-10 and Declaring a Drought Advisory for Water Utility Authority Service Area Until November 1, 2006

- F. **WUA R-06-20** Encouraging the City of Albuquerque and Bernalillo County to Adopt Ordinances that Require All Real Property Be Equipped with Low Water Use Plumbing Fixtures upon the Transfer of Ownership of that Property

8. APPROVAL OF CONSENT AGENDA

- A. **WUA C-06-32** FY06 Goals and Objectives Final Report

9. APPROVALS

- A. **WUA O-06-5** Amending Section 1-2(A), to the Water Utility Authority Water and Sewer Rate Ordinance to Add Definitions
- B. **WUA R-06-19** Repealing the Drought Watch Adopted Pursuing to R-06-10 and Declaring a Drought Advisory for Water Utility Authority Service Area Until November 1, 2006
* Immediate Action
- C. **WUA C-06-28** Agreement between the U.S. Department of the Interior, Bureau of Reclamation and the Water Utility Authority for Sale of San Juan-Chama Water
- D. **WUA C-06-31** Amending the SPL WorldGroup, Inc Consulting Services Agreement to Manage the Integration of Bill Print Application Provided by Group1 Inc

10. OTHER BUSINESS

- A. Water Conservation Presentation - Cooney Watson & Associates**
- B. Water Resources Advisory Committee Status Report**
- C. New Water Utility Authority Website (www.abcwua.org)**

11. ADJOURNMENT

*** IF THE PROPER ACTION IS TAKEN BY THE AUTHORITY, THESE ITEMS WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION**

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.